

Approved as Submitted: June 2, 2004

**CITY OF MORGAN HILL  
SPECIAL CITY COUNCIL MEETING  
MINUTES – MAY 26, 2004**

**CALL TO ORDER**

Mayor Kennedy called the special meeting to order at 7:02 p.m. in conjunction with the Joint Special and Regular Redevelopment Agency and Special City Council Meeting of May 26, 2004.

**ROLL CALL ATTENDANCE**

Present: Agency/Council Members Carr, Chang, Sellers, Tate and Chairperson/Mayor Kennedy  
Absent: Agency/Council Member Chang excused herself from the meeting at 7:06 p.m.

**DECLARATION OF POSTING OF AGENDA**

Deputy Agency Secretary/Deputy City Clerk Malone certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

***City Council Action***

**CLOSED SESSIONS:**

1.

**EXISTING LITIGATION**

Authority:	Government Code section 54956.9(a)
Name of Case:	Hacienda Valley Mobile Estates v. City of Morgan Hill.
Case Number:	United States Supreme Court 03-1571

**OPPORTUNITY FOR PUBLIC COMMENT**

Mayor Kennedy opened the Closed Session items to public comment. No comment being offered, the public comment was closed.

**ADJOURN TO CLOSED SESSION**

Mayor Kennedy adjourned the meeting to Closed Session at 7:52 p.m.

**RECONVENE**

Mayor Kennedy reconvened the meeting at 9:30 p.m.

**CLOSED SESSION ANNOUNCEMENT**

City Attorney Leichter announced that authority was given to sue in the Hacienda matter.

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**FUTURE COUNCIL-INITIATED AGENDA ITEMS**

No items were identified.

**ADJOURNMENT**

There being no further business, Mayor Kennedy adjourned the meeting at 9:32 p.m.

**MINUTES RECORDED AND PREPARED BY:**

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**MOIRA MALONE, DEPUTY AGENCY SECRETARY/DEPUTY CITY CLERK**